

Spring Brook Watershed Lake Management District Annual Meeting Agenda

8-4-2011

Saturday, August 20, 2011 9:30 AM at the Kincaid Home, S.63 W. 30961 Rd. X, Town of Mukwonago.

- 1. Call to order and Pledge of Allegiance.**
- 2. Chairman's Report: Doug Kincaid**
- 3. Lake dam maintenance report and discussion: Greg McLain**
 - a. Erosion control measures (performed and needed)
 - b. Weir condition and maintenance options.
 - c. Contracting work, volunteers and new ideas that may come from the District members.
 - d. Our dam inspection
- 4. New Wisconsin State Requirements for Dams, Chapter 33, and Open Meetings**
- 5. Secretary's Report: Greg McLain**
 - a. Review and approve August 28, 2010 Annual Meeting Minutes.
 - b. Emergency Action Plan for the District
- 6. Treasurer's Report: Mike Samarzja**
 - a. Audit Committee Report: Bethany McLain & James McNelly
 - b. Review and approve the Audit Report for 01/01/10 through 06/30/11 which includes all of the District receipts, expenditures and interest earned.
- 7. Budget for 2012:**
 - a. Review and adopt proposed 2012 District budget.
 - b. Review and approve the Resolution for the 2011 tax levy to operate the District business during 2012.
- 8. Nomination and Election of 2 members to serve on the Board of Commissioners.**
 - a. There are two District Commissioner positions up for election. Terms begin after election at this Annual Meeting.
 - b. One position is currently held by Doug Kincaid and the other by Greg McLain and both are interested in continuing to serve as Commissioners.
 - c. One commissioner will serve until the 2013 Annual Meeting and the other until the 2014 Annual Meeting.
- 9. Next meeting date**
 - a. Authorize the Board to establish Annual Meeting date for 2012.
- 10. Adjournment.**

If you have questions or comments contact Chairman Doug Kincaid at (262) 370-4324 or Secretary Greg McLain at (262) 392-9716.

Posted : August 4, 2011 - Waukesha County countyclerk@waukeshacounty.gov (Milwaukee Journal/Sentinel and Waukesha Freeman), Mukwonago Town Hall & website, The Mukwonago Chief (Upcoming Meetings), Duane Grimm, Waukesha County Parks Director, Heidi Bunk, DNR Lakes Specialist, Jeff Thornton SEWRPC Water and Lakes.